

Forward Plan for Health & Wellbeing Board 2018/19

Timetable

- 4.30– 6.15 Development session
- 6.30 – 7.45 HWB
- 4 meetings to take place per year Plus ‘extra’ Development sessions (between 2 and 4 per year depending on need) to take place between 5.00 – 7.00pm.
- Therefore, a total of 6-8 meetings per year.

Standing agenda items for every HWB meeting

- JHWS progress report – highlights and challenges on progress against the top 10 and DV (in collaboration with SSCB)
- Update from the Health Improvement Partnership (HIP)
- Information Bulletin
- HWB Forward Plan

Date	Meeting	Agenda Items	Sponsor Board Member / Officer
26 th July 2018	Development Session Health & Wellbeing in Enfield	Joint Health & Wellbeing Strategy development process Workshop - developing the Joint Health & Wellbeing Strategy (JHWBS) – focus on priorities and outcomes	Stuart Lines / Harriet Potemkin
	HWB	North Middlesex University Hospital NHS Trust (NMUH) Case for change Better Care Fund Year End Report Mental Health – priority update Best Start in Life – priority update Healthy Weight – priority update	Richard Gourlay Bindi Nagra Mark Tickner Diane Weston/ Andrew Lawrence Dr Glenn Stewart

		Key Messages from the JSNA	Dr Glenn Stewart
27th September 2018	Development Session	Mental Health in Enfield – to include Healthy Streets, MH Services and Suicide Prevention Strategy – evidence and the development of a strategy	Mark Tickner
	HWB	Draft JHWS prior to consultation	Harriet Potemkin
		Annual Public Health Report	Stuart Lines
		Long Term Conditions Report	CCG
31st October	Additional Development Session		
	If required		
6th December 2018	Development Session	JHWS – Feedback to date from the consultation	Stuart Lines / Harriet Potemkin
	HWB	Suicide Prevention Strategy	Stuart Lines / Mark Tickner
16th January 2019	Additional Development Session		

20th March 2019	Development Session	PNA Annual review	
	HWB	JHWS sign off	Stuart Lines / Harriet Potemkin

Potential topics for the Forward Plan

- Population Health Management – how can we use this new resource to improve health in Enfield?
- CHINs (Care Closer to Home Integrated Networks)
- North Middlesex Hospital & winter pressures
- Preventing ill health across NCL (STP Prevention plan) including action on:
 - Falls
 - CVD (HT & AF work)
 - Alcohol & Smoking CQUIN in Enfield
- Urgent & Emergency Care (STP)
- Care Closer to Home (STP)
- Developments in Primary Care including use of Pharmacy to improve Health & General Practice development in Enfield
- Progress in delivery of VAWG strategy. September will be 12 months since it last came to HWB
- Improving life for people with Long Term Conditions, including work on self-care, diabetes management
- Integration of health and care – perhaps an Extra Dev Session in October?
 - What is our ambition for integration in Enfield?
 - What are new models of care that could work here?
- Healthy Weight Action Plan – building on the obesity pathway work at March Dev Session and sugar smart
- Place design and health – what are the opportunities for Enfield
 - Chase Farm
 - Meridian Water
 - Healthy streets